

Beaver County
Beaver, UT 84713
September 4, 2001

The Board of County Commissioners met on September 4, 2001 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

It was moved by Comm. Whitney to have the chair automatically passed for all motions for this meeting. The Chair was passed to Comm. Whitney and Comm. Dalton seconded the motion. The Chair was passed back to Comm. Dalton. All voted in favor of the motion.

Minutes of the August 6 & 20, 2001 meetings were read. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously passed to approve the minutes.

It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to grant the following property tax abatements:

(See attached list)

Comm. Patrick Yardley appeared at the meeting at this time.

Mark Carter, from Gordon Paving, Inc., met with the Board to discuss a proposal to rejuvenate the asphalt and paint the parking lines on the Administrative Building parking lot. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to accept the bid to rejuvenate and seal coat at \$2450.00, and paint parking lanes at \$459. Some of the lanes will be stenciled at the rate of \$10.00 per space.

Darrell Yardley met with the Board to express his views on the ultra-light airplane issue.

George Thompson, from UDOT, met with the Board to discuss the Class “B” Road funding formula and regulations governing these funds. Mr. Thompson answered the Board’s questions.

Bruce Richeson, from Senator Bennett’s office, met with the Board to discuss issues important to the County. Issues included PILT funding, road funding, hand rocket planning, Veteran’s hospital, etc.

Craig Davis, Building Inspector, met with the Board to discuss a bid on counter tops in the Treasurer, Clerk/Auditor and Milford Administrative offices. The bid with changes in the Treasurer’s office is \$4,000.00. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to accept the bid submitted by “Wood’ll It Be Cabinets”.

Mr. Davis discussed repairs needed on the truck he drives. The truck will be taken to a mechanic for inspection.

A hearing was opened for comment at 1:30 p.m. on a proposed ordinance regulating ultra-light planes. Those present were Carol McCulley, Gilbert McCulley, Shirley Wagner and John D. Smith. Comments were taken from those in attendance. The hearing was closed at 1:50 p.m.

Sheriff Ken Yardley met with the Board to discuss the substance abuse program at the jail. Sheriff Yardley explained a letter Comm. Whitney had received and answered the Board’s questions.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
September 17, 2001

The Board of County Commissioners met on September 17, 2001 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Rick Roberts, from Kimball & Roberts CPA, met with the Board to discuss the 2000 annual audit. The report was accepted. The Board thanked Mr. Roberts.

Sheriff Ken Yardley met with the Board to present an application for a 2001 Local Law Enforcement Block Grant. The amount of the grant is \$7,500 with a local match of \$998.95. The funds will be used to purchase a portable crime lab. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the application.

Sheriff Yardley discussed an odor problem at the Public Safety Center. The Sheriff will try to isolate the problem and take care of it.

Beaver County Commission Resolution 2001-08 Re: the September 11, 2001 Terrorist Attacks was discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to adopt the resolution. The resolution will be sent to the newspaper for publication.

Comm. Dalton discussed a request from Mark Truman to encroach on a county road near Minersville. Several concerns were discussed including signs, water on the road surface, etc. The matter was referred to Mr. Kanell for preparation of agreements and documents.

Mr. Harris discussed funding for reconstruction of the Milford to Minersville road. The Board instructed Mr. Harris to continue to pursue funding sources for this project.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
